

MSEI Symbol	
Scrip code	536965
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE947C01010
Name of the entity	B. P. CAPITAL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable



## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory											Textual Information(1)				
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAMESH KUMAR GUPTA	AAJPG5714G	00047724	Executive Director	Chairperson related to Promoter	MD	13-02-2017			1	2	0		
2	Mr	HITESH GUPTA	ANZPG4355J	02756275	Non-Executive - Independent Director	Not Applicable		13-02-2017		60	1	1	1		
3	Mr	VIJAY AGGARWAL	AABPA9364J	02771373	Non-Executive - Non Independent Director	Not Applicable		13-02-2017			1	0	1		
4	Mrs	ANURADHA SRIVASTAV	AYTPS8193D	07913962	Non-Executive - Independent Director	Not Applicable		24-08-2017		60	1	1	0		



Text Block	
Textual Information(1)	1. MR. RAMESH KUMAR GUPTA DATE OF APPOINTMENT IN CURRENT TERM: 29.09.2017 ORIGINAL DATE OF APPOINTMENT: 13.02.2017
	2. MR. HITESH GUPTA DATE OF APPOINTMENT IN CURRENT TERM: 29.09.2017 ORIGINAL DATE OF APPOINTMENT: 13.02.2017
	3. MR. VIJAY AGGARWAL DATE OF APPOINTMENT IN CURRENT TERM: 29.09.2017 ORIGINAL DATE OF APPOINTMENT: 13.02.2017
	4. MS. ANURADHA SRIVASTAV DATE OF APPOINTMENT IN CURRENT TERM: 29.09.2017 ORIGINAL DATE OF APPOINTMENT: 24.08.2017



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02756275	MR. HITESH GUPTA	Non-Executive - Independent Director	Chairperson	
2	00047724	MR. RAMESH KUMAR GUPTA	Executive Director	Member	
3	07913962	MS. ANURADHA SRIVASTAV	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02756275	MR. HITESH GUPTA	Non-Executive - Independent Director	Chairperson	
2	02771373	MR. VIJAY AGGARWAL	Non-Executive - Non Independent Director	Member	
3	07913962	MS. ANURADHA SRIVASTAV	Non-Executive - Independent Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02771373	MR. VIJAY AGGARWAL	Non-Executive - Non Independent Director	Chairperson	
2	02756275	MR. HITESH GUPTA	Non-Executive - Independent Director	Member	
3	00047724	MR. RAMESH KUMAR GUPTA	Executive Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



## Annexure 1

## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-02-2018		
2	22-03-2018		35
3		28-05-2018	66



## Annexure 1

## IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Disclosure of notes on meeting of committees explanatory		Name of other committee
						Textual Information(1)	Maximum gap between any two consecutive meetings (in number of days)	
1	Audit Committee		Yes	3	14-02-2018			
2	Audit Committee	28-05-2018	Yes	3		102		
3	Nomination and remuneration committee		Yes	3	22-03-2018			
4	Stakeholders Relationship Committee		Yes	3	08-01-2018			
5	Stakeholders Relationship Committee	13-04-2018	Yes	3		94		



<b>Text Block</b>	
Textual Information(1)	<p>1. The members present at the meetings of the Audit Committee held on 14/02/2018 and 28-05-2018 are:</p> <ul style="list-style-type: none"><li>(a) Mr. Hitesh Gupta (Chairman)</li><li>(b) Mr. Ramesh Kumar Gupta (Member)</li><li>(c) Mrs. Anuradha Srivastav (Member)</li></ul> <p>1. The members present at the meetings of the Nomination and Remuneration Committee held on 22-03-2018 are:</p> <ul style="list-style-type: none"><li>(a) Mr. Hitesh Gupta (Chairman)</li><li>(b) Mr. Vijay Aggarwal (Member)</li><li>(c) Mrs. Anuradha Srivastav (Member)</li></ul> <p>3. The members present at the meetings of the Stakeholders Relationship Committee held on 08/01/2018 and 11-04-2018 are:</p> <ul style="list-style-type: none"><li>(a) Mr. Vijay Aggarwal (Chairman)</li><li>(b) Ms. Hitesh Gupta (Member)</li><li>(c) Mr. Ramesh Kumar Gupta (Member)</li></ul>



## Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure I		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sakshi Gupta
2	Designation	Company Secretary and Compliance Office

